



No. SE-100(5F) 2010/19

April 21, 2010

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

The Managing Director
Lahore Stock Exchange (G) Limited
19, Khayaban-e-Ajwan-e-Iqbal Road
P.O. Box No.1315
Lahore

Fax: 042-111-441-441

The Managing Director
Islamabad Stock Exchange (G) Limited
ISE Towers, 55-B,
Jinnah Avenue, Blue Area
Islamabad

Fax: 051-111-473-329

Dear Sirs,

FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED MARCH 31, 2010

We have to inform you that the Board of Directors of **MCB Bank Ltd** in its Meeting held on Wednesday April 21, 2010 at 02:00 p. m. at **9th Floor, Principal Office, MCB Building 15-Main Gulberg, Lahore** recommended the following:

(i) **CASH DIVIDEND**

25%

(ii) **BONUS SHARES**

Nil

(iii) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

Nil

(iv) **ANY OTHER PRICE-SENSITIVE INFORMATION**

Nil

The Financial Results approved by the Board of Directors of MCB are appended at Annexure-A.